

MOSES LAKE CITY COUNCIL

April 28, 2020

STUDY SESSION

Grant County Conservation District Liaison and Moses Lake Watershed Council Chair Harold Crose provided a PowerPoint presentation to: explain the complex challenges of algae issues, cover historic studies that began in 1968, review current short term activities, and a quick walk through of a draft Watershed Plan for long term goals.

CALL TO ORDER

The regular meeting of the Moses Lake City Council was called to order at 7:02 p.m. by Mayor Curnel via audio only online meeting access. Special notices for attendance and citizen comment were posted on the meeting agenda as well as a special News Flash on the city's website.

ROLL CALL

Present: Mayor Curnel, Deputy Mayor Jackson; Council Members Eck, Riggs, Liebrecht, Myers, and Hankins.

PLEDGE OF ALLEGIANCE

Council Member Myers led the Pledge of Allegiance.

ADDITIONAL BUSINESS

Municipal Airport Lease

Mayor Pro Tem Jackson has received word of a problem with the current language in the airport leases from the banking community. He would like the Lease Committee to meet and determine a resolution.

SUMMARY REPORTS

CITY MANAGER'S REPORT

Homelessness Subcommittee

City Manager Allison Williams will be coordinating a meeting next week to discuss updates from the state on an overall evaluation of the program, progress of the grant for implementation, and operation of a program for the Grant County COVID-19 Plan.

Planning Consultant On-Call Services Contract

City Manager Allison Williams hired SCJ Alliance to assist staff with Community Development needs during the transition of hiring a new Community Development Director.

CONSENT AGENDA

- #1
 - a. City Council meeting minutes dated April 14, 2020
 - b. Claim Checks 147594 through 147764 in the amount of \$1,611,836.34; Payroll Checks 63369 through 63389 in the amount of \$22,708.06; and Electronic Payments dated April 3, 2020 in the amount of \$465,980.04 and April 17, 2020 in the amount of \$432,845.81
 - c. Extend Emergency Declaration Resolution 3802

- d. Nelson Road Jurisdictional Transfer/Transfer of Ownership Ordinance 2947
- e. Accept State Auditor’s Report of the 2018 Financial Statements

Action taken: Council Member Myers moved to approve the Consent Agenda as presented, second by Council Member Liebrecht. The motion carried 7 – 0.

NEW BUSINESS

#2 2020 Budget Appropriation Ordinance 2948 – First Presentation

The ordinance amends the 2020 budget from bringing 2019 programs forward, new grants, and adjustments on prior estimates since the 2020 budget was set. 1st presentation of the ordinance. No action taken.

#3 Poth Major Plat #1 Reimbursement Deferral Request

The proposed Major Plat is a 9-lot residential subdivision located at the southern terminus of Lakeside Dr. The Planning Commission considered the Final Plat at its January 30, 2020, regular meeting and have provided a revised recommendation for approval of the final plat with conditions. Council and staff discussed the deferral costs as well as a letter received by Mr. Poth earlier in the day.

Action taken: Council Member Hankins moved to make no deferral and request all fees due be paid at this time, second by Mayor Pro Tem Jackson. The motion carried 6 – 1, Council Member Myers was opposed.

ADMINISTRATIVE REPORTS

Parks and Recreation Director Spencer Grigg received support from the Council to apply for a grant from the Washington State Recreation and Conservation Office to build a trail system from an obsolete railroad located from Pelican Point to Stratford Rd. He will provide further details on that process. He also received appreciation from Council on the efforts to coordinate tree planting in the Japanese Garden for the Mayor of Yonezawa and along Yonezawa Boulevard for the Sister City Friendship Association.

Finance Director Cindy Jensen and Municipal Services Director Fred Snoderly provided an update on the search to replace the former contract for curbside yard waste pick up for recycling vs. sending to the landfill.

COUNCIL COMMUNICATIONS AND REPORTS

Council Member Myers recommended we open our parks, playgrounds, and restrooms on May 5th in line with the Governor’s order to open the state parks. Consensus of the Council was to follow staff’s suggestion and follow the Grant County Health District’s guidelines.

Council Member Riggs shared information from the Downtown Association meeting. He also commented on the substantial amount of work that was done by the Moses Lake Watershed Council for the presentation of information earlier this evening.

Council Member Liebrecht thanked the City Clerk for revitalizing communications with the

Sister City Yonezawa. Council received a draft earlier today of flags being designed to commemorate the 40-year relationship next year.

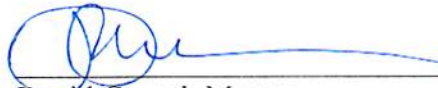
Mayor Curnel thanked Chief Fuhr and Chief Bastian for assisting his spouse in making a ‘Stay Home, Stay Healthy’ video.

EXECUTIVE SESSION

Mayor Curnel called an Executive Session at 7:45 p.m. to be held for 30 minutes pursuant to RCW 42.30.110(1) subsections (g) and (i) for discussion on qualifications of a public employee and litigation; and there will be no further business.

ADJOURNMENT

The regular meeting was adjourned at 8:23 p.m.



David Curnel, Mayor

ATTEST



Debbie Burke, City Clerk